April 20, 1959

SECRET

### NATIONAL SECURITY COUNCIL

#### <u>AGENDA</u>

For the Meeting to be held in the Cabinet Room of The White House on Thursday, April 23, 1959
from 10:00 to 11:00 a.m.\*

The Attorney General is being invited to participate in Council action on Item 1. The Chairmen, Interdepartmental Intelligence Conference and Interdepartmental Committee on Internal Security, are being invited to attend this meeting for Item 1.

#### ITEM FOR CONSIDERATION

TTEM 1 — PORT SECURITY: Proposed Revision of Paragraph 19
of NSC 5802/1 on Continental Defense and Paragraph
32-b of NSC 5808/1 on Poland
(NSC 5802/1; NSC 5808/1; NSC 5819; Part 9; NSC
Action No. 2051; Memo-for NSC from Executive
Secretary, same subject, dated April 8, 1959)

For consideration of the recommendations submitted by the NSC Planning Board on the subject, transmitted by the reference memorandum of April 8, 1959.

## ITEMS FOR DISCUSSION

ITEM -- SIGNIFICANT WORLD DEVELOPMENTS AFFECTING U. S. SECURITY

For discussion in the light of an oral briefing on the subject by the Director of Central Intelligence.

ITEM 2 -- NEW INDEPENDENT COUNTRIES AND U. S. POLICY
(NSC 5810/1; NSC 5818; Memo for NSC from Executive Secretary, same subject, dated April 13, 1959)

For discussion of the Discussion Paper on the subject, transmitted by the reference memorandum of April 13, 1959.

<sup>\*</sup> Please note change in time of meeting.

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# ITEMS FOR DISCUSSION (Continued)

ITEM 3 -- U. S. OVERSEAS MILITARY BASES

(NSC Actions Nos. 1876 and 2034; SNIE 100-10-58;

SNIE 100-3-59; Memo for NSC from Executive Secretary, same subject, dated March 17, 1959)

For discussion of the report on the subject by the Acting Secretary of State and the Secretary of Defense pursuant to NSC Action No. 1876, transmitted by the reference memorandum of March 17, 1959.